



10/537051



INVESTOR IN PEOPLE

The Patent Office
Concept House
Cardiff Road
Newport

South Wales RECEIVED
NP10 8QQ

20 JAN 2004

WIPO PCT

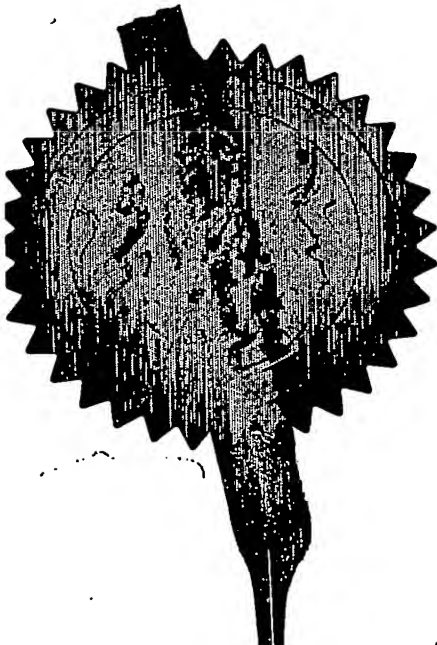
PRIORITY DOCUMENT
SUBMITTED OR TRANSMITTED IN
COMPLIANCE WITH
RULE 17.1(a) OR (b)

I, the undersigned, being an officer duly authorised in accordance with Section 74(1) and (4) of the Deregulation & Contracting Out Act 1994, to sign and issue certificates on behalf of the Comptroller-General, hereby certify that annexed hereto is a true copy of the documents as originally filed in connection with the patent application identified therein.

In accordance with the Patents (Companies Re-registration) Rules 1982, if a company named in this certificate and any accompanying documents has re-registered under the Companies Act 1980 with the same name as that with which it was registered immediately before re-registration save for the substitution as, or inclusion as, the last part of the name of the words "public limited company" or their equivalents in Welsh, references to the name of the company in this certificate and any accompanying documents shall be treated as references to the name with which it is so re-registered.

In accordance with the rules, the words "public limited company" may be replaced by p.l.c., plc, P.L.C. or PLC.

Re-registration under the Companies Act does not constitute a new legal entity but merely subjects the company to certain additional company law rules.



Signed

Dated 3 December 2003

Best Available Copy

Patents Form 1/77

Patents Act 1977
(Rule 10)THE PATENT OFFICE
A

- 4 DEC 2002

RECEIVED BY FAX Office

The
Patent
Office

Request for grant of a patent

(See the notes on the back of this form. You can also get an explanatory leaflet from the Patent Office to help you fill in this form.)

The Patent Office

Cardiff Road
Newport
SOUTH WALES NP10 8QQ

1. Your Reference

04 DEC 2002

P.7058 GBA

2. Patent application number

(The Patent Office will fill in this part)

0228219.2

04DEC02 E768310-1 D02824

P01/7700 0.00-0228219.2

3. Full name, address and postcode of the or of each applicant *(underline all surnames)*WATERLEAF LIMITED
Victoria House
26 Victoria Street
Douglas
ISLE OF MAN
IM1 2LE, G.B.Patents ADP number *(if you know it)*

If the applicant is a corporate body, give the country/state of its incorporation

ISLE OF MAN

8230831001

4. Title of the invention

COLLUSION DETECTION AND CONTROL

5. Name of your agent *(if you have one)*"Address for service" in the United Kingdom to which all correspondence should be sent *(including the postcode)*MAGUIRE BOSS
5 Crown Street
St. Ives
Cambridgeshire
PE27 5EB, G.B.Patents ADP number *(if you know it)*

07188725001

6. If you are declaring priority from one or more earlier patent applications, give the country and the date of filing of the or of each of these earlier applications and *(if you know it)* the or each application number

Country

Priority application number
*(if you know it)*Date of filing
(day/month/year)

7. If this application is divided or otherwise derived from an earlier UK application, give the number and the filing date of the earlier application

Number of earlier application

Date of filing
*(day/month/year)*8. Is a statement of inventorship and of right to grant of a patent required in support of this request? *(Answer 'Yes' if*

Yes

a) any applicant named in part 3 is not an inventor, or
b) there is an inventor who is not named as an applicant, or
c) any named applicant is a corporate body.)
See note (d)

Patents Form 1/77

Patents Form 1/77

9. Enter the number of sheets for any of the following items you are filing with this form. Do not count copies of the same document

Continuation sheets of this form

Description 31

Claims(s)

Abstract

Drawing(s)

2 only

10. If you are also filing any of the following, state how many against each item.

Priority documents

Translations of priority documents

Statement of inventorship and right to grant of a patent (Patents Form 7/77)

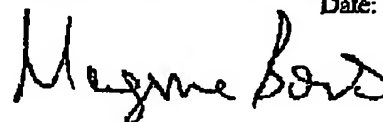
Request for preliminary examination and search (Patents Form 9/77)

Request for substantive examination (Patents Form 10/77)

Any other documents (please specify)

11.

I/We request the grant of a patent on the basis of this application.
Signature Date: 04.12.02



MAGUIRE BOSS

12. Name and daytime telephone number of person to contact in the United Kingdom

P.J. EVENS

Tel: 01480 301588

Warning

After an application for a patent has been filed, the Comptroller of the Patent Office will consider whether publication or communication of the invention should be prohibited or restricted under Section 22 of the Patents Act 1977. You will be informed if it is necessary to prohibit or restrict your invention in this way. Furthermore, if you live in the United Kingdom, Section 23 of the Patents Act 1977 stops you from applying for a patent abroad without first getting written permission from the Patent Office unless an application has been filed at least 6 weeks beforehand in the United Kingdom for a patent for the same invention and either no direction prohibiting publication or communication has been given, or any such direction has been revoked.

Notes

a) If you need help to fill in this form or you have any questions, please contact the Patent Office on 0645 500505.

b) Write your answers in capital letters using black ink or you may type them.

c) If there is not enough space for all the relevant details on any part of this form, please continue on a separate sheet of paper and write "see continuation sheet" in the relevant part(s). Any continuation sheet should be attached to this form.

d) If you have answered 'Yes' Patents Form 7/77 will need to be filed.

e) Once you have filled in the form you must remember to sign and date it.

f) For details of the fee and ways to pay please contact the Patent Office.

5

COLLUSION DETECTION AND CONTROL**FIELD OF THE INVENTION**

- 10 This invention relates to a system for detecting and controlling collusion in a game, more specifically a zero-sum game and, in particular, to a system for detecting and controlling collusion in a game on which wagers may be placed such as, for example, multiplayer poker. The invention extends to a method for detecting and controlling collusion in a game.

15

BACKGROUND TO THE INVENTION

- The invention will be described with particular reference to the detection and control of collusion in a game of multiplayer poker. It is to be clearly understood,
20 however, that the scope of the invention is not limited to the detection and control of collusion in this particular game.

- The game of poker is widely played in many jurisdictions, particularly in the United States of America. A traditional game of poker is a multi-player game in
25 which, during each turn of the game, the players compete against each other to win an accumulated jackpot ("the pot"), to which all the players have contributed to some extent by means of wagers. It is clear that the game is a zero-sum game, as the gain of the winner of the pot is equal to the accumulated losses of the other players in the game. It is, however, also known for a party who
30 arranges or hosts a game of poker to levy a commission ("a rake") on the pot in order to derive revenue.

- The game of poker is played at both land-based and on-line casinos, at the latter by means of the World Wide Web of the Internet.

35

5 Although there are many variations of the game of poker, the basic aim of the game is for each player to assemble five playing cards ("a hand") from a deck of cards and to wager that their hand will outrank those of the other players, according to predetermined criteria. Once the players' hands have been assembled and wagers placed, the respective hands are compared ("the show
10 down") in order to determine the winning player, who wins the pot.

The winner is usually the player whose hand contains a highest-ranking desirable combination of five desirable playing cards. The desirability of any combination of five playing cards in a hand is inversely proportional to the probability of
15 assembling that particular combination of cards. Desirable combinations of playing cards are, given a standard deck of 52 playing cards, in order of increasing desirability: a pair of cards having the same rank ("one pair"); two pairs of cards in which the rank of each pair is different ("two pairs"); three cards having the same rank ("three of a kind"); "a straight" in which the five cards of a
20 hand are in sequentially increasing rank order, with no restriction on suite, "a flush" in which the five cards are all of the same suite; "a full house" in which three cards are each of the same rank, while the remaining two cards each have another identical rank; "four of a kind" in which four cards of the hand each have the same rank; "a straight flush" in which the five cards are in sequentially
25 ascending rank order and are all of the same suite; and a "royal flush" in which the five cards are all of the same suite and are ranked Ace, King, Queen, Jack and 10. Where a deck is used that has fewer than 52 cards, the probability of assembling a full house is greater than that of being dealt a flush, making the latter combination of cards more desirable than the former.

30 The placement of wagers is achieved by one or more rounds of betting during the course of a turn of the game. The first player to act in a betting round can place a wager ("to bet"), withdraw from the turn of the game ("to fold"), or do nothing, merely passing the opportunity on to the next player ("to check"). After an initial
35 bet, if there is one, the rest of the players, in turn, have the choices of increasing

5 the size of the wager ("to raise"), to fold, or to match the size of the previous
wager ("to call"). A round of betting is completed when all the players who have
not folded, who will be referred to, for convenience, as the surviving players,
have contributed the same amount to the pot. Any player who decides to fold
10 does not participate any further in the particular turn of the game and forfeits all
wagers he has made in that turn. To keep betting rounds from continuing
indefinitely, it is customary for there to be at most three raises per betting round.

In each turn of the game, one player assumes the role of dealer of the playing
cards. Betting is always done in a clockwise order. The first player to act is the
15 one immediately clockwise of the dealer. Consequently, the dealer is the last to
bet and, having seen the actions of the other players in the betting round, has
access to the most information and is in a stronger position to the other players.
For reasons of equity, the role of dealer passes to the next player in a clockwise
direction after each turn of the game. When the game of poker is played in an on-
20 line environment, the role of dealer is a symbolic one as dealing of cards is
performed under software program control.

The size of bets or raises is determined by the rules of the game. A game of
poker is characterised by the sizes of permissible bets. During the first two
25 betting rounds, all bets and raises must be of a predetermined size ("the
minimum bet") and must be of another, but greater, predetermined size ("the
maximum bet") during the remaining betting rounds. Typically, the maximum bet
is twice the minimum bet. A game in which the minimum bet is \$5 and the
maximum bet is \$10 is characterised as a \$5/\$10 game.

30 At the start of a turn of the game, one or more players immediately clockwise of
the dealer may be required to make bets ("blinds") without having seen any
cards, in order to ensure that there is always something in the pot. As an
alternative, each player may be required to make an initial wager of a
35 predetermined size ("an ante").

5

It will be appreciated that the game of poker is a mixed game, combining elements of both chance and skill or strategy. It is known for two or more players in a poker game to co-ordinate their respective playing strategies in order to gain an advantage over the remaining players in the game, thereby destroying the fairness of the game.

10

Most variations of the game of poker fall into two main classes, namely draw poker and stud poker. In stud poker, one or more cards dealt to each player is visible to the other players in the game, while in draw poker, the cards in a players' hand are only revealed at the showdown stage of the game. Stud games also tend to have more betting rounds than draw poker, resulting in larger pots.

15

Within these two main classes, there are other variations that relate, mainly to the steps by which a player may assemble five playing cards in order to obtain the highest possible ranking hand. It will be further appreciated that the detection of collusion in a game of poker will depend, in part, upon the particular variation of the game being played. For the sake of clarity, the sequential steps relating to a number of the most popular variations of the game will be outlined below.

20

25

a) 5 Card Draw

30

1. Each player is dealt five cards face down
2. 1st Betting round
3. Each player may discard any one or more cards in his hand and draw replacement cards with the goal of improving his hand ("the draw")
4. 2nd Betting round
5. Showdown (highest ranking hand wins the pot)

35

5 b) 5 Card Stud

1. A first card is dealt face down to each player
2. A second card is dealt face up to each player
3. 1st Betting round
- 10 4. A third card is dealt face up to each player
5. 2nd Betting round
6. A fourth card is dealt face up to each player
7. 3rd Betting round
8. A fifth card is dealt face up to each player
- 15 9. 4th Betting round
10. Showdown (highest ranking hand wins the pot)

c) Texas Hold 'Em

- 20 1. A first two cards are dealt face down to each player ("hole cards")
2. 1st Betting round
3. A first three community cards are dealt face up ("the flop")
4. 2nd Betting round
5. A fourth community card is dealt face up ("the turn")
- 25 6. 3rd betting round
7. A fifth and final community card is dealt face up ("the river")
8. 4th Betting round
9. Showdown (highest ranking hand made up of any combination of a
player's two hole cards and the five open community cards)

30

d) Omaha

1. Four hole cards are dealt face down to each player
2. 1st Betting round
- 35 3. A first three community cards are dealt face up (the flop)

6

- 5 4. 2nd betting round
- 5. A fourth community card is dealt face up (the turn)
- 6. 3rd Betting round
- 7. A fifth and final community card is dealt face up (the river)
- 8. 4th Betting round
- 10 9. Showdown (highest ranking hand made up of any combination of two
 hole cards and three open community cards)

e) Omaha Hi/Lo

- 15 The procedural rules of this variation of the game of poker are identical to those
 of the Omaha variation, with the exception that, at the showdown, the pot is split
 50/50 between the highest ranking hand made up of any combination of a
 player's four hole cards and the three open community cards, and a best
 qualifying low hand. A low hand must be "8 or lower" to qualify. Thus, any hand
- 20 that contains a 9 or higher cannot qualify as a low hand. The winning qualifying
 low hand is determined firstly by the player with the lowest high card. Upon a tie,
 the hand goes to the player with the next lowest high card. If there is no
 qualifying low hand, the high hand wins the entire pot.

25 f) 7 Card Stud

- 1. All players ante
- 2. Two hole cards are dealt face down to each player
- 3. A third card is dealt face up to each player (door card*)
- 30 4. 1st Betting round
- 5. A fourth card is dealt face up to each player ("Fourth Street")
- 6. 2nd Betting round
- 7. A fifth card is dealt face up to each player ("Fifth Street")
- 8. 3rd Betting round
- 35 9. A sixth card is dealt face up to each player ("Sixth Street")

7

- 5 10. 4th Betting round
11. A seventh and last card is dealt face up to each player ("Seventh Street")
12. 5th Betting round
13. Showdown (highest ranking hand made up of any combination of five
- 10 of the player's seven cards

On the first round of betting, the low card by suite is required to initiate action with a bet equal to half the lower table limit, the suites being ranked as spades, hearts, diamonds and clubs, from highest to lowest. On subsequent betting

15 rounds, the highest exposed hand to date initiates betting action

g) 7 Card Stud Hi/Lo

- 20 The procedural rules of this variation of the game of poker are identical to those of the 7 Card Stud variation, with the exception that, at the showdown, the pot is split 50/50 between the best high hand and the best qualifying low hand. Each player can use any five cards in his hand for the high hand, and any five cards in
- 25 his hand for the low hand.

h) Razz

- 30 The procedural rules of this variation of the game of poker are identical to those of the 7 Card Stud variation, with the exception that the lowest hand wins the pot. Each player can use any five of the seven cards in his hand for the low hand. Aces are low and straights and flushes have no effect on the value of the hand. The best possible low hand is 5-4-3-2-Ace.
- 35

8

5 1) Manilla (2 card)

This variation of the game of poker is played with a reduced deck of 32 cards (sevens to aces), accommodating a maximum of 11 players.

- 10 1. Two hole cards are dealt face down to each player
2. A first community card is dealt face up
3. 1st Betting round
4. The next card in the deck is discarded ("burnt")
5. A second community card is dealt face up (Fourth Street)
- 15 6. 2nd Betting round
7. The next card in the deck is burnt
8. A third community card is dealt face up (Fifth Street)
9. 3rd Betting round
10. The next card in the deck is burnt
- 20 11. A fourth community card is dealt face up (Sixth Street)
12. 4th Betting round
13. The next card in the deck is burnt
14. A fifth community card is dealt face up (Seventh Street)
15. 5th Betting round
- 25 16. Showdown (highest ranking hand made up of a player's two hole cards and the five open community cards)

OBJECT OF THE INVENTION

- 30 It is an object of this invention to provide a system for detecting collusion in a game, and a method for detecting collusion in a game that will, at least partially, enable detection of collusion in the game and minimisation of any prejudice that it can cause to non-colluding players in the game.

5 SUMMARY OF THE INVENTION

In accordance with this invention there is provided a system for detecting and controlling collusion in a game having a plurality of participating players, comprising:

- 10 means for recording, for each player, an amount wagered on each turn of the game in which the player participates, and a corresponding outcome of said wager, the outcome being a complete or partial forfeit of the wager if the wager is unsuccessful, and a profit made on the wager if the wager is successful;
- 15 a ranking facility operable to derive a primary statistic for each player, the primary statistic being a function of a total number of turns of the game played by the player, and the outcomes of the wagers made by the player in these turns of the game; and
- 20 monitoring means for monitoring the primary statistic of each player and generating an output when the primary statistic of any player changes by more than a predetermined amount, the output being an indicator of possible collusion by that player.

Further features of the invention provide for the system to include a storage means capable of storing the primary statistic for each player, for the primary

25 statistic to be a ratio of a cumulative outcome of all the player's wagers and the number of turns of the game played by the player, and for the storage means to store a primary statistic for each player in respect of each one of a number of levels of play of the game, a level of play being determined by wagering limits applicable to the game.

30

Still further features of the invention provide for the system to include a control facility operable to suspend a player for whom the monitoring means has generated an output, from any further participation in the game, for the system to include geo-location means for determining the geographical location of any

35 participating player, for the control facility to suspend any two or more players for

5 whom the monitoring facility has generated outputs and whose geographic locations are substantially identical, from any further participation in the game, alternatively for the control facility to prevent any two or more players for whom the monitoring facility has generated outputs and whose geographic locations are substantially identical, from participating in a same instance of the game.

10

Yet further features of the invention provide for the ranking facility to derive a number of secondary statistics relating to each player, for one secondary statistic to be, when the primary statistic relates to a winning player, a breakdown of that player's winnings from the other players, for a further secondary statistic to be,
15 when the primary statistic relates to a losing player, a breakdown of that player's losses to other players, for the monitoring means to generate an output if a proportion of a player's winnings from another particular player exceed a predetermined threshold, for the monitoring means to generate an output if a proportion of a player's losses to another particular player exceed a
20 predetermined threshold, and for the monitoring means to also generate an output for that particular player.

There also provided for the game to be a variation of the game of poker.

25 There is further provided for the variation to be any one of Texas Hold'Em, Omaha or Omaha Hi/Lo, for the secondary statistics to include any one or more of a win ratio for all hands played to the flop stage of the game, a win ratio for all hands played to the turn stage of the game, a win ratio for all hands played to the river stage of the game, a play decision ratio of the number of hands played to
30 the flop stage and the number of hands played to the river stage of the game, a win ratio for all hands in which the player raises in early position, a win ratio for all hands in which the player raises in mid position, a win ratio for all hands in which the player raises in late position, and a raise ratio for all raising hands held by the player.

35

- 5 There is still further provided for the variation to be any one of Seven Card Stud, Seven Card Stud Hi/Lo or Razz, for the secondary statistics to include any one or more of a win ratio for all hands played to fourth street, a win ratio for all hands played to fifth street, a win ratio for all hands played to sixth street, a win ratio for all hands played to seventh street, a play decision ratio of the number of hands
10 played to fourth street to the number of hands played to seventh street, and a raise ratio for all raising hands held by the player.

- There is yet further provided for the variation to be Five Card Stud, for the secondary statistics to include any one or more of a win ratio for all hands played
15 to the third street, a win ratio for all hands played to fourth street, a win ratio for all hands played to the fifth street, a play decision ratio of the number of hands played to third street to the number of hands played to fifth street, and a raise ratio for all raising hands held by the player.

- 20 There is also provided for the variation to be five card draw, for the secondary statistics to include any one or more of a win ratio for all hands played to draw, and a raise ratio for all raising hands held by the player.

- There is also provided for the variation to be manila, for the secondary statistics
25 to include any one or more of a win ratio for all hands played to fourth street, a win ratio for all hands played to fourth street, a win ratio for all hands played to fifth street, a win ratio for all hands played to sixth street, a win ratio for all hands played to seventh street, a play decision ratio of the number of hands played to fourth street to the number of hands played to seventh street, and a raise ratio for
30 all raising hands held by the player.

- The invention extends to a method for detecting and controlling collusion in a game having a plurality of participating players, comprising the steps of:
recording, for each player, an amount wagered on each turn of the game in which
35 the player participates, and a corresponding outcome of said wager, the outcome

- 5 being a complete or partial forfeit of the wager if the wager is unsuccessful, and a profit made on the wager if the wager is successful;
deriving a primary statistic for each player, the primary statistic being a function of a total number of turns of the game played by the player, and the outcomes of the wagers made by the player in these turns of the game; and
10 monitoring the primary statistic of each player and generating an output when the primary statistic of any player changes by more than a predetermined amount, the output being an indicator of possible collusion by that player.

- 15 There is further provided for storing the primary statistic for each player on a storage means, for deriving the primary statistic as a ratio of a cumulative outcome of all the player's wagers and the number of turns of the game played by the player, and for storing in the storage means a primary statistic for each player in respect of each one of a number of levels of play of the game, a level of play being determined by wagering limits applicable to the game.

- 20 There is still further provided for the method to include the step of suspending a player for whom an output has been generated, from any further participation in the game, for the method to include the further step of determining the geographical location of any participating player, for suspending any two or more
25 players for whom outputs have been generated and whose geographic locations are substantially identical, from any further participation in the game, alternatively for preventing any two or more players for whom outputs have been generated outputs and whose geographic locations are substantially identical, from participating in a same instance of the game.

- 30 There is yet further provided for deriving a number of secondary statistics relating to each player, for one secondary statistic to be, when the primary statistic relates to a winning player, a breakdown of that player's winnings from the other players, for a further secondary statistic to be, when the primary statistic relates
35 to a losing player, a breakdown of that player's losses to other players, for

5 generating the output if a proportion of a player's winnings from another particular player exceed a predetermined threshold, for generating the output if a proportion of a player's losses to another particular player exceed a predetermined threshold, and for also generating an output for that particular player.

10 There also provided for the game to be a variation of the game of poker.

There is also provided for the variation to be any one of Texas Hold'Em, Omaha or Omaha Hi/Lo, for deriving the secondary statistics as any one or more of a win ratio for all hands played to the flop stage of the game, a win ratio for all hands played to the turn stage of the game, a win ratio for all hands played to the river stage of the game, a play decision ratio of the number of hands played to the flop stage and the number of hands played to the river stage of the game, a win ratio for all hands in which the player raises in early position, a win ratio for all hands in which the player raises in mid position, a win ratio for all hands in which the player raises in late position, and a raise ratio for all raising hands held by the player.

25 There is also provided for the variation to be any one of Seven Card Stud, Seven Card Stud Hi/Lo or Razz, for deriving the secondary statistics as any one or more of a win ratio for all hands played to fourth street, a win ratio for all hands played to fifth street, a win ratio for all hands played to sixth street, a win ratio for all hands played to seventh street, a play decision ratio of the number of hands played to fourth street to the number of hands played to seventh street, and a raise ratio for all raising hands held by the player.

30

There is also provided for the variation to be Five Card Stud, for deriving the secondary statistics as any one or more of a win ratio for all hands played to the third street, a win ratio for all hands played to fourth street, a win ratio for all hands played to the fifth street, a play decision ratio of the number of hands

- 5 played to third street to the number of hands played to fifth street, and a raise ratio for all raising hands held by the player.

There is also provided for the variation to be five card draw, for deriving the secondary statistics as any one or more of a win ratio for all hands played to
10 draw, and a raise ratio for all raising hands held by the player.

There is also provided for the variation to be manila, for deriving the secondary statistics as any one or more of a win ratio for all hands played to fourth street, a win ratio for all hands played to fourth street, a win ratio for all hands played to
15 fifth street, a win ratio for all hands played to sixth street, a win ratio for all hands played to seventh street, a play decision ratio of the number of hands played to fourth street to the number of hands played to seventh street, and a raise ratio for all raising hands held by the player.

20 **BRIEF DESCRIPTION OF THE INVENTION**

One embodiment of the invention is described below, by way of example only, and with reference to the abovementioned drawings, in which:

- 25 Figure 1 is a schematic representation of a system for detecting and controlling collusion in a game, according to the invention;

Figure 2 is a functional representation of a stored software program of the application web server (13) of Figure 1; and

30

Figure 3 is a functional representation of a stored software program of the collusion detection server 14) of Figure 1.

35

5 DETAILED DESCRIPTION OF THE INVENTION

This embodiment of the invention will be described with particular reference to a system for detecting and controlling collusion in a game of poker. It is to be clearly understood, however, that the scope of this invention is not limited to this particular application.

Referring to Figure 1, a system for detecting and controlling collusion in a game of poker is indicated generally by reference numeral (1). The system (1) includes a gaming server (2) and a number of portals (3a, 3b) in the form of websites on the World Wide Web of the Internet. In this embodiment, each one of the portal websites is an online casino website hosted on a corresponding casino web server (not shown). For convenience, this particular embodiment of the invention will be described with particular reference to only two such online casino websites (3a, 3b). Each one of the casino websites (3a, 3b) is accessible by one or more would-be poker players (not shown). Each would-be poker player accesses a casino website by means of a corresponding Internet-enabled computer workstation having a display (5) and an associated pointing device (6), such a mouse or, alternatively, a touchpad. In this embodiment, casino website (3a) is shown as having one computer workstation (4) logically connected thereto, whereas casino website (3b) is shown as being logically connected to two such computer workstations. It will be appreciated by those skilled in the art that such online casino websites (3a, 3b) can be logically connected to can be connected to any number of computer workstations (4) simultaneously, which number is physically limited only by considerations of processing power and Internet access bandwidth.

The system (1) includes, further an administration facility (13) in the form of an application web server, which is communicable with the gaming server (2) along a communication channel (12). The detailed operation of the application web server (13) will be outlined in the description that follows. The system (1) also

5 includes a collusion detection server (14) that is communicable with the gaming server (2) along the communication channel (12).

10 The gaming server (2), the online casino web servers (not shown) corresponding to the online casino websites (3a, 3b), the computer workstations (4), the application web server (13) and the collusion detection server (14) are capable of communicating with each other by means of an open communication channel that is, in this embodiment, the Internet. Although the Internet is a single packet-switched communication network, it is represented in Figure 1, for convenience, as separate logical communication channels (7, 8, 9, 10, 11 and 12).

15 The application web server (13) maintains a clearing account facility (15) that has a clearing account corresponding to each one of the casino websites (3a, 3b). Analogously, each online casino web server (3a, 3b) includes a corresponding credit account facility (16a, 16b) with a credit account corresponding to each
20 player who participates in the game of poker through one of the computer workstations (4). In the illustrated embodiment, the credit account facility (16a) therefore has one player account associated with it, while credit account facility (16b) has two associated player credit accounts.

25 The gaming server (2) operates under control of a stored program capable of enabling a predetermined maximum number, say 8, of players to participate in an instance of the game of poker. When the number of players reaches this predetermined maximum number, the stored program causes a further instance of the game to be initiated, the new instance also being capable of
30 accommodating a further 8 players. In addition, the stored program initiates different instances of the game for each one of a number of different levels of play that are, in this embodiment, \$1/\$2, \$2/\$4, \$5/\$10, \$10/\$20, \$20/\$40, fixed limit games over \$20/\$40, and pot limit games. In this manner the gaming server is capable, under stored program control, of spawning as many separate
35 instances of the game as required in order to accommodate the requirement of a

5 pool of players who desire to play the game at different levels of play, in groups of a maximum of 8. Each instance of the game spawned in this manner is treated as totally independent of the other instances.

10 The online casino websites (3a, 3b) enable a player desiring to join the game to request, by means of one of the computer workstations (4), participation in the game and, once admitted to a particular instance of the game, to place a wager on a turn of that instance. Each participating player is presented with an identical graphical user interface (GUI) on the display (5) of his respective computer workstation (4) by the stored program in the gaming server (2). The GUI presents
15 to the player a suitable display of a poker game (not shown) with appropriate icons that enable the player to make his own desired game play decisions and to monitor the progress of the game by viewing the game play decisions of the other participating players in the same instance of the game.

20 The stored program also provides a wagering means (17) operable by any participating player to place a wager on a turn of the game, as well as a discrimination means (18) capable of determining whether any wager placed by any one of the participating players on the turn of the instance of the game of poker is successful or unsuccessful. The stored program in the gaming server (2)
25 also maintains a dynamic register (19) of all players admitted to, and actively participating in, all the spawned instances of the poker from time to time, together with data representative of a corresponding portal (3a, 3b) through which each participating player accessed the game. The dynamic register (19) also contains data representative of an instance of the game in which the player is
30 participating. The application web server (13) also settles the wagers of the participating players after completion of every turn of all instances of the game.

In use, a player wishing to participate in the game of poker uses a computer workstation (4) to access an online casino website (3a, 3b) of his choice. The
35 player is presented with an icon (not shown) on the GUI on his computer

5 workstation (4), which the user can activate in order to request participation in the poker game at a desired level of play. The user's request for participation is passed by the online casino website (3a, 3b) to the gaming server (2), which adjudicates and processes the request in the following manner:

- 10 1. if all existing instances of the poker game at the desired level of play are currently being played by 8 players, the existing instances of the game are all fully occupied and the would-be player cannot be admitted. The user is notified of the situation and is prompted to join a waiting list of would-be players;
- 15 2. if any one of the existing instances of the poker game at the desired level of play does have a vacancy, the would-be player is removed from the waiting list and admitted to that instance of the game and an appropriate GUI is presented to the newly-admitted player to allow him to play the
- 20 game and to place wagers thereon;
3. the register of active participating players is updated to include the details of the newly-admitted player, together with data representative of the online casino website (3a or 3b) from which the player was admitted to the
- 25 game, as well as the particular instance of the game to which he has been admitted;
4. when the waiting list of would-be players at any particular level of play has grown sufficiently large, say 4 or 5, the gaming server spawns a new
- 30 instance of the game at that level of play to accommodate the would-be players in the waiting list, and the list is flushed; and
5. the register of active participating players is updated to include the details of all the newly-admitted players in the newly-spawned instance of the
- 35 game, together with data representative of an online casino website (3a or

5 3b) from which the players were admitted to the game, as well as the particular instance of the game to which the players have been admitted.

Any player is able to leave the instance of the poker game in which he is participating at any time upon completion of a turn of that instance of the game.

10 When a participating player leaves an instance of the poker game, the player's departure results in the following actions:

- 15 1. the GUI corresponding to the poker game on the computer workstation is replaced by one allowing the player to select another casino game to play;
2. the departing player's details are removed from the register of active participating players; and
- 20 3. the remaining instances of the game are analysed in order to collapse any sparsely populated instances of the game and to consolidate the participating players in these instances into a single more densely-populated instance of the game.

The participating players in any instance of the game utilise the wagering means,
25 (17) to place wagers from time to time on a turn of the poker game and to effect playing decisions required during the progress of the turn, as described above. Once the turn of the game has been completed, the discrimination means (18) determines which of the players is the winner of the turn and the application web server (13) settles the wagers placed by the participating players on that turn of
30 the instance of the game, as follows:

1. the gaming server (2) notifies an online casino website (3a, 3b) associated with each player who has made a wager on the turn of the game. Each online casino website (3a,3b) then debits the individual credit account of

5 its associated player by an amount equivalent to the magnitude of that player's wager;

10 2. the clearing account of an online casino website (3a, 3b) associated with each player who has made a wager on the turn of the game is then debited by an amount equivalent to the magnitude of that player's corresponding wager;

15 3. the clearing account of an online casino website (3a, 3b) associated with the player who has made the successful wager on the turn of the game is credited by an amount equivalent to the total of all the wagers inclusive of the successful wager; and

20 4. the gaming server (2) also notifies the online casino website (3a, 3b) associated with the successful player and that online casino website credits the individual credit account of the successful player by an amount equivalent to the total of all the wagers inclusive of the successful wager.

25 It is anticipated that the wagers placed by the participating players in the game will be made with credit purchased by such players prior to their participation in the game. For this purpose each online casino (3a, 3b) includes credit dispensing means (not shown) capable of dispensing credit to any player who wishes to participate in the poker game. The player may purchase credit by means of conventional credit or debit card payment facilities that are well known in the art and that will not be described here in detail. Whenever a player purchases credit from the credit dispensing means, the corresponding online casino (3a, 3b) credits that player's credit account with an amount equivalent to the quantity of credit purchased by the player.

35 The above embodiment of the invention does not provide any compensation for an operator of the gaming server (2) who provides the participating players with a

5 facility to play the poker game, or for the online casino websites (3a, 3b) that
make their players available to the gaming server (2) for establishment of the
poker game. In a variation of the above embodiment, the application server (13)
withholds a portion of the total of all the wagers on each turn of the game as a
rake for the benefit of the operator of the gaming server (2) and the online casino
10 websites (3a, 3b). A portion of the rake is credited to the clearing account of each
of the online casinos (3a, 3b) as a function of the proportion of players
participating in the turn of the instance of the game through that particular casino
website. In this variation of the embodiment, the clearing account of the casino
(3a or 3b) associated with the player who has made a successful wager on the
15 turn of the game is credited with an amount equivalent to the total of all the
wagers inclusive of the successful wager, less the amount of the rake.
Analogously, the credit account of the player who has made the successful
wager is credited by an amount equivalent to the total of all the wagers, inclusive
of the successful wager, less the rake.

20

The collusion detection server (14) maintains a recording means in the form of a
collusion detection database (20), the function of which will be described in
greater detail below. The collusion detection server (14) operates under control of
a stored program capable of logging the playing history of each player who
25 participates an instance of the game of poker at some time. The playing history
includes an amount wagered on each turn of the game in which the player has
participated, as well as a corresponding outcome of the wager. The outcome of
the wager is taken to be a profit made on the wager, if successful, and an amount
of the wager that is forfeited by the player if the wager is unsuccessful. In this
30 particular embodiment, the outcome of the successful wager is thus the total of
all the wagers by the participating players in the turn of the instance of the game
of poker, less the amount wagered by the winning player, less the amount of the
rake. The logged information is recorded in the collusion detection database (20).

- 5 The stored program in the collusion detection server (14) provides a ranking facility (21) that is operable to derive from the logged playing history of each player, a corresponding primary statistic. A player's primary statistic is re-calculated by the ranking facility (21) each time the player's playing history is updated with the outcome of a further turn of the game in which the player has participated. The derived primary statistic is stored in the collusion detection database (20). The primary statistic is a player's win/loss ratio over all turns played by the player, which is calculated as:

$$15 \quad \text{win/loss (all hands played)} = \frac{\text{Units +/-}}{\text{na}}$$

where: Units +/- = sum of the outcomes of all the wagers; and
na = number of hands played by the player.

- 20 The stored program in the collusion detection server (14) also provides a monitoring means (22) for continuously monitoring the primary statistic of any player in the collusion detection database (20). The monitoring means (21) generates an output in the form of a flag when the primary statistic of any player changes by more than a predetermined threshold. Such a change indicates a change in that player's pattern of play and this may serve as an indicator of possible collusion by that player that is worthy of further investigation. In order to minimise the possibility of generating spurious flags, the ranking facility (21) derives the primary statistic for a player once a playing history exceeding 300 turns of the game has been logged in the collusion detection server (14). It is anticipated that a particular player's win/loss ratio will differ according to a level at which the game is played, the player being more cautious when playing the game at a high level. For this reason, the ranking facility (21) computes a primary statistic for each player for each level at which the game may be played. In this instance, the levels of play are: games up to \$1/\$2, games from \$2/\$4 to \$5/\$10, 35 games from \$10/\$20 to \$20/\$40, fixed limit games over \$20/\$40, Pot Limit

5 games, and No Limit games. Thus a primary statistic for a particular level of play will only be derived by the ranking facility (21) when a playing history of 300 turns of the game have been logged for that particular level of play.

10 The stored program in the collusion detection server (14) also provides a control facility (23) that acts on the flag generated by the monitoring means (21) by suspending the corresponding player from further participation in the game of poker.

15 The ranking facility (21) also computes a number of secondary statistics relating to each player. When the primary statistic has a positive value, indicating a winning player, a first secondary statistic is a breakdown of that player's winnings from the other players in the instance of the game. If an inordinate percentage of that player's winnings is derived from one or more other players, the monitoring means (22) generates a flag. Such a skewed pattern of winnings is a further
20 indicator of possible collusion by the winning player.

A further secondary statistic, which is computed when the primary statistic for a player is negative, indicating a losing player, is a breakdown of that player's losses to the other players in the instance of the game. If an inordinate
25 percentage of that player's losses are made to one or more other players, the monitoring means (22) generates a flag.

A still further secondary statistic is computed as:

30 raises with/without a Raising Hand = R/RH

where: R = total number of raises; and
 RH = number of raising hands

24

5 Each game play decision by a player to raise a prior wager is analysed by an analysis facility (24) connected to the gaming server (2). The analysis facility (24) evaluates whether the game play decision was optimal in the light of the cards in the player's hand. A ratio close to 1 indicates that the player is raising correctly. A ratio significantly greater than 1 means that the player is raising too often with
10 hands that are not adjudged to be raising hands. This indicates that the player is a poor player, or a colluder, and a flag is raised by the monitoring means (22).

As a yet further statistic, a player's losses arising from all raises are broken down and analysed. An inordinately high proportion of losses to one or more other
15 participating players causes the monitoring means (22) to raise a flag.

It is anticipated that the two previous secondary statistics can be advantageously employed to quickly analyse a new participating player. With a logged playing history of only 20 or 30 turns of the game, these secondary statistics will be
20 accurate enough to enable the monitoring means (22) to raise a flag, when required.

The ranking facility (21) also computes further secondary statistics as a function of a variation of poker that is being played in the particular instance of the game.
25

Where the variation of poker being played is any one of Texas Hold 'Em, Omaha or Omaha Hi/Lo, the following additional secondary statistics are computed:

30 1. win/loss (hands played to Flop) = $\frac{\text{Units} \pm}{nf}$

where: nf = number of hands played to Flop

25

5 A positive win/loss ratio indicates that the player is making good decisions about which cards to call before the Flop. A big negative win/loss ratio indicates that the player is seeing too many Flops, which could be the result of getting good hole cards but no help from the Flops, or the player could be setting up bets and raises for another participating player, indicating collusion. In this instance, the monitoring means (22) generates a flag.

10 2. win/loss (hands played to Turn) = $\frac{\text{Units} \pm}{nt}$

nt

15

where: nt = number of hands played to Turn

As above, the monitoring means (22) generates a flag if this particular secondary statistic is smaller than a predetermined negative threshold.

20

3. win/loss (hands played to River) = $\frac{\text{Units} \pm}{nr}$

nr

where: nr = number of hands played to River

25

As above, the monitoring means (22) generates a flag if this particular secondary statistic is smaller than a predetermined negative threshold.

4. Play Decision ratio = $\frac{nf}{nr}$

30

nr

5. win/loss (raises in Early Position) = $\frac{\text{Units} \pm}{nre}$

nre

35

where: nre = number of raises in early position

26

5

A good player should show a significant win ratio when raising in an early position. A bad or colluding player should show significant losses. Thus the monitoring means (22) will generate a flag when this secondary statistic is smaller than a predetermined negative threshold.

10

6. The player's losses or winnings arising from raises in Early Position are broken down and analysed. An inordinately high proportion of losses to or winnings from one or more other participating players causes the monitoring means (22) to raise a flag.

15

7. win/loss (raises in Mid Position) = $\frac{\text{Units}}{\text{nm}}$ +/-

nm

where: nm = number of raises in mid position

20

A good player should show a significant win ratio when raising in a mid position. A bad or colluding player should show significant losses. Thus the monitoring means (22) will generate a flag when this secondary statistic is smaller than predetermined negative threshold

25

8. win/loss (raises in Late Position) = $\frac{\text{Units}}{\text{nr}}$ +/-

nr

where: nr = number of raises in late position

30

A good player should show a significant win ratio when raising in a late position. A bad or colluding player should show significant losses. Thus the monitoring means (22) will generate a flag when this secondary statistic is smaller than a predetermined negative threshold.

35

27

5

Where the variation of poker being played is any one of Seven Card Stud, Seven Card Stud Hi/Lo or Razz, the following additional secondary statistics are computed:

10

$$1. \text{ win/loss (hands played to 4}^{\text{th}} \text{ Street)} = \frac{\text{Units +/-}}{n4}$$

where: $n4$ = number of hands played to 4th Street

15

The monitoring means (22) generates a flag if this particular secondary statistic is smaller than a predetermined negative threshold.

$$2. \text{ win/loss (hands played to 5}^{\text{th}} \text{ Street)} = \frac{\text{Units +/-}}{n5}$$

20

where: $n5$ = number of hands played to 5th Street

The monitoring means (22) generates a flag if this particular secondary statistic is smaller than a predetermined negative threshold.

25

$$3. \text{ win/loss (hands played to 6}^{\text{th}} \text{ Street)} = \frac{\text{Units +/-}}{n6}$$

where: $n6$ = number of hands played to 6th Street

30

The monitoring means (22) generates a flag if this particular secondary statistic is smaller than a predetermined negative threshold.

$$4. \text{ win/loss (hands played to 7}^{\text{th}} \text{ Street)} = \frac{\text{Units +/-}}{n7}$$

35

28

5

where: $n7$ = number of hands played to 7th Street

The monitoring means (22) generates a flag if this particular secondary statistic is smaller than a predetermined negative threshold.

10

Where the variation of poker being played is Five Card Stud, the following additional secondary statistics are computed:

15

$$1. \text{ win/loss (hands played to 3}^{\text{rd}} \text{ Street)} = \frac{\text{Units } +/-}{n3}$$

where: $n3$ = number of hands played to 3rd Street

20

The monitoring means (22) generates a flag if this particular secondary statistic is smaller than a predetermined negative threshold.

$$2. \text{ win/loss (hands played to 4}^{\text{th}} \text{ Street)} = \frac{\text{Units } +/-}{n4}$$

25

The monitoring means (22) generates a flag if this particular secondary statistic is smaller than a predetermined negative threshold.

$$3. \text{ win/loss (hands played to 5}^{\text{th}} \text{ Street)} = \frac{\text{Units } +/-}{n5}$$

30

The monitoring means (22) generates a flag if this particular secondary statistic is smaller than a predetermined negative threshold.

35

Where the variation of poker being played is Five Card Draw, the following additional secondary statistic is computed:

29

- 5 1. win/loss (hands played to Draw) = $\frac{\text{Units} \pm}{n_d}$

where: n_d = number of hands played to Draw

- 10 The monitoring means (22) generates a flag if this particular secondary statistic is smaller than a predetermined negative threshold.

Where the variation of poker being played is Manila, the following additional secondary statistics are computed:

15

1. win/loss (hands played to 4th Street) = $\frac{\text{Units} \pm}{n_4}$

20

The monitoring means (not shown) generates a flag if this particular secondary statistic is smaller than a predetermined negative threshold.

2. win/loss (hands played to 5th Street) = $\frac{\text{Units} \pm}{n_5}$

25

The monitoring means (22) generates a flag if this particular secondary statistic is smaller than a predetermined negative threshold.

3. win/loss (hands played to 6th Street) = $\frac{\text{Units} \pm}{n_6}$

30

The monitoring means (22) generates a flag if this particular secondary statistic is smaller than a predetermined negative threshold.

35

4. win/loss (hands played to 7th Street) = $\frac{\text{Units} \pm}{n_7}$

30

5

The monitoring means (22) generates a flag if this particular secondary statistic is smaller than a predetermined negative threshold.

10

5. Play Decision ratio = $\frac{n4}{n7}$

n7

15

It will be appreciated by those skilled in the art that the system (1) enables potentially fraudulent circumstances arising out of collusive play by any player to be flagged. The system (1) is then able to control the potential fraud by suspending the player from any further participation in the game. There exists a possibility, however, that such a player may have been flagged because his playing pattern arises not from collusive play, but rather from bad or unskilled play. In this instance, it is undesirable to suspend such a player from further participation in the game.

20

25

In order to prevent unwarranted suspension of non-colluding players, the system (1) may include a geo-location means (25). The geo-location means (25) is well known in the art and will not be described here in detail. Whenever a player accesses one of the online casino websites (3a, 3b) by means of the Internet, the player's Internet Protocol address is submitted by the corresponding casino web server (not shown) to the geo-location means (25), which returns to the casino web server a geographical location of the player. The geographical location of each participating player is passed to the collusion detection server (14) where it is stored in the collusion detection database (20) together with the player's playing history.

30

35

Knowledge of the geographical location of a player can reduce the instances of incorrect suspension of a suspected colluding player. For example, the control facility may suspend any two or more players for whom the monitoring facility (not shown) has generated flags and whose geographical locations are substantially

31

5 identical. Alternatively, the control facility may prevent any two or more players for whom the monitoring facility has generated outputs and whose geographical locations are substantially identical, from participating in the same instance of the game of poker.

10 Numerous modifications are possible to this embodiment without departing from the scope of the invention. In particular, the gaming server (2) may be directly accessible by all players through a single portal such as a poker room where poker is the only game available to would-be players, instead of through a plurality of different online casino websites (3a, 3b). In this variation of the
15 embodiment the necessity for the clearing account facility (15) and the separate clearing account for each one of the casino websites fall away.

Further, the control facility may be dispensed with, resulting in all instances of suspected collusion that are flagged requiring further investigation by a
20 supervisor. The supervisor is then required to decide in each case whether a player is to be suspended from play, or not.

Still further, the system (1) may be applied to any multiplayer zero-sum game on which participating players may place wagers. Further examples of such games
25 are backgammon, bridge, gin, rummy, canasta, whist or mah-jong.

The invention therefore provides a system and a method for detecting and controlling collusive play in multiplayer games.

30

35

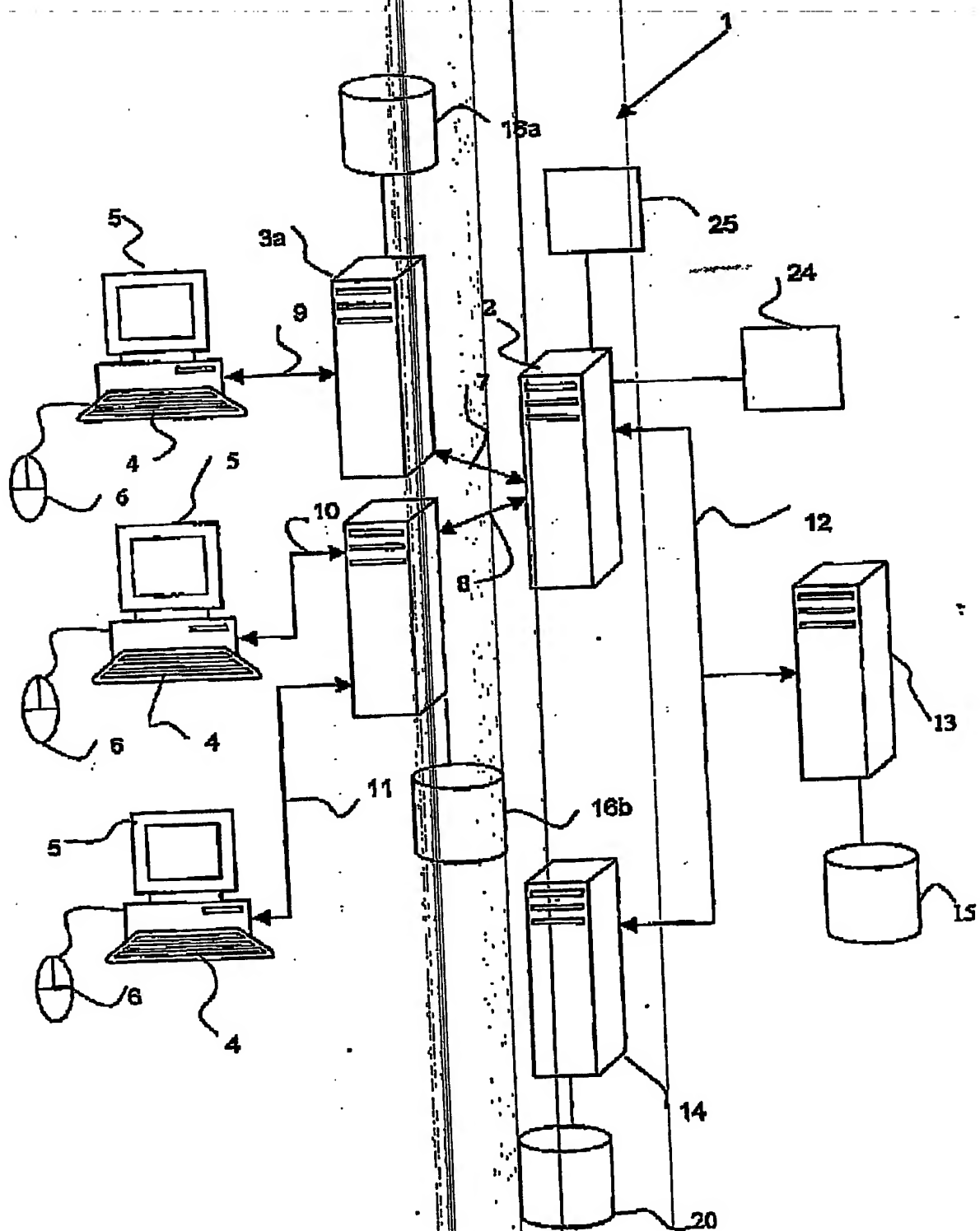


Figure 1

2/2

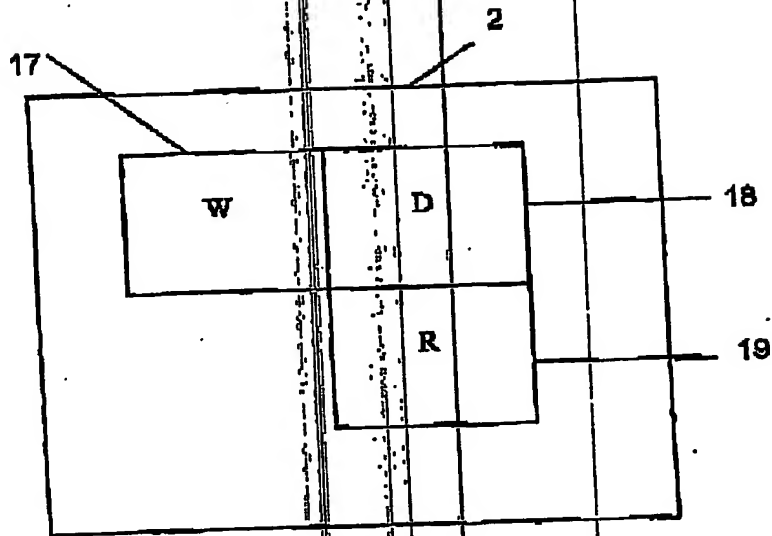


Figure 2

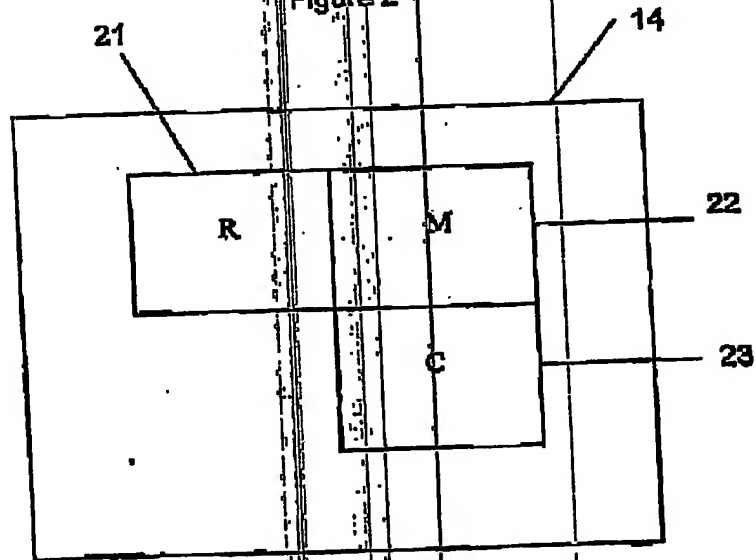


Figure 3

**This Page is Inserted by IFW Indexing and Scanning
Operations and is not part of the Official Record**

BEST AVAILABLE IMAGES

Defective images within this document are accurate representations of the original documents submitted by the applicant.

Defects in the images include but are not limited to the items checked:

- ☐ BLACK BORDERS
- ☐ IMAGE CUT OFF AT TOP, BOTTOM OR SIDES
- ☐ FADED TEXT OR DRAWING
- ☒ BLURRED OR ILLEGIBLE TEXT OR DRAWING
- ☐ SKEWED/SLANTED IMAGES
- ☐ COLOR OR BLACK AND WHITE PHOTOGRAPHS
- ☐ GRAY SCALE DOCUMENTS
- ☒ LINES OR MARKS ON ORIGINAL DOCUMENT
- ☐ REFERENCE(S) OR EXHIBIT(S) SUBMITTED ARE POOR QUALITY
- ☐ OTHER: _____

IMAGES ARE BEST AVAILABLE COPY.

As rescanning these documents will not correct the image problems checked, please do not report these problems to the IFW Image Problem Mailbox.